

HOUSE STANDING COMMITTEE ON TOURISM, OUTDOOR RECREATION AND NATURAL RESOURCES

521 House Office Building

Tuesday 10:30 A.M.

December 11, 2007

Representative Kate Ebli, Vice-Chair, called the meeting to order.

The Vice-Chair requested attendance be called to establish a quorum of the appointed committee members:

Present: Representatives Sheltrown, Ebli, Brown, Hammon, Kathleen Law, Lindberg, Simpson, Casperson, Stakoe, Horn and Agema.

Absent: None.

Representative Brown moved to approve the minutes of the **December 4, 2007** meeting.

There being no objection, the motion prevailed by **unanimous consent**.

Vice-Chair Ebli gave an update of the Tourism Promotion Subcommittee activities for the year. The Vice-Chair read a letter from Chairmen Sheltrown that extended the Tourism Promotion Subcommittee for another year.

Members of the Tourism Promotion Subcommittee are as follows:

Representative Ebli (Chair)

Representative Brown

Representative Horn

The Vice-Chair proceeded with the business of the committee by introducing **Sue Bila**, representing the Michigan Festivals and Events Association. Ms. Bila gave the committee an update on the Association's work. Questions and discussion followed.

James McBryde and David Lorenz, representing the Michigan Economic Development Corporation, spoke to the committee about money in the supplemental budget for Tourism Promotion. Questions and discussion followed.

There being no further business to come before the committee, the **Vice-Chair** adjourned the meeting, the time being **11:50 a.m.**

Representative Kate Ebli, Vice-Chair

Dave Mead
Committee Clerk
December 11, 2007
80 minutes

Date Approved and Signed

Proposed